

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000080355

FILED
Nov 08, 2005
Secretary of State

Entity Name: ELITE RESORTS AT SALT SPRINGS, INC.

Current Principal Place of Business:

14100 N HIGHWAY 19
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

P O BOX 5489
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 59-3470243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1058 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLAN, BRIAN
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP () Delete
Name: MACKAY, GEORGE L
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: ST () Delete
Name: MACKAY, DAVID
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOLAN, BRIAN
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: DVTS (X) Change () Addition
Name: MAYER, EDUARD
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: DV (X) Change () Addition
Name: MAYER, ROSANNE
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARD MAYER

D

11/08/2005

Electronic Signature of Signing Officer or Director

Date